

VIGO COUNTY COUNCIL
Minutes
Tuesday March 13, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Sheriff Greg Ewing called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Brad Anderson, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley, Bill Bryan.

Corrections to the journal of the preceding meeting, if needed

- ✓ November 15, 2011
- ✓ December 15, 2011
- ✓ January 3, 2012
- ✓ February 15, 2012

Motion: To approve minutes as published, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Special Projects Committee

Additional Appropriation Ordinance 2012-16

The Commissioners are asking for additional funding for the Wellness for Life Clinic in the Hospital Benefits fund totaling \$234,200.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2012-02

Lou Britton, Attorney, is requesting a Personal Property Tax Abatement on behalf of ADVICS Manufacturing Indiana, L.L.C.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Rules of the County Council revised.

Motion: Approve amended Rules of the County Council, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Budget Adjustment Committee

Additional Appropriation Ordinance 2012-17

Nancy Allsup, Vigo County Recorder is asking for an additional appropriation in the Recorder Security Protection fund for redacting social security numbers from recorded documents in the amount of \$15,000.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-18

The Parks and Recreation Department received a donation in the amount of \$30,000 in 2011, which was appropriated at that time for the Recreational Trails Project. Of that amount, \$11,625 remains and it is being requested to be appropriated into the Recreational Trails Project in the 2012 budget.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-19

Building Inspection is asking for additional appropriations to purchase a vehicle in the amount of \$12,500.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-20

The annex building received damages during a storm in May 2011. The Commissioners are expecting payments from the insurance company of approximately \$100,000. In the meantime, they are requesting an additional appropriation in Building Repair in their budget to pay contractors for the repairs in the amount of \$50,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-21

Postponed.

Resolution of Re-Allocation of Existing Appropriations 2012-03

The Purdue Extension office is requesting to transfer funds from Office Supplies into New Equipment in the amount of \$499.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Annual Budget Committee

Additional Appropriation Ordinance 2012-22

The Health Department is requesting additional appropriations in the LHD Trust fund as follows: Advertising \$1,521; Printing \$281; Education, Counseling, Training \$890; Professional Services \$22,905; Vehicle \$19,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-23

Technical corrections for the 2012 budget are needed for Payroll, FICA and PERF within County General totaling \$58,381.

Motion: To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-24

Technical corrections for the 2012 budget are needed for Payroll and FICA and in Infraction Deferral in the amounts of \$30,618 and \$2,343 respectively.

Motion: To approve , **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Resolution of Re-Allocation of Existing Appropriations 2012-04

Technical corrections for the 2012 budget are needed in County General for the Drainage Board Attorney. The attorney should be paid from Contractual Services; therefore a transfer from Payroll into Contractual Services is being requested in the amount of \$3,000.

Motion: To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2012-03

This ordinance is to delete the Drainage Board Attorney position, which is paid from Contractual Services.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2012-25

Technical corrections for the 2012 budget are needed in the E-911 fund for Payroll and FICA in the amounts of \$25,604 and \$3,600 respectively.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2012-03

Technical corrections for the 2012 budget are needed in the E-910 to decrease the appropriations in Payroll to \$178,254; FICA to \$11,996; Telephone to \$200,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2012-04

Technical corrections for the 2012 budget are needed in County General to decrease the appropriations as follows: Jail in Payroll to \$1,418,432; FICA to \$108,510; PERF to \$170,213; and in Public Defender in Payroll to \$1,108,170 and FICA to \$84,775.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

Tim Seprodi, Vigo County Auditor addressed the Council regarding the current wheel tax rate. The State is requesting a response from the Council as to whether or not the current wheel tax rate will be changed in any way by June 30, 2012. Should there be any changes, they will not take effect until 2014. If nothing is voted on, there will be no change of the current rate.

First reading by summary reference of proposed ordinances and resolutions

President Kathy Miller assigned the Requests of Council to committee for further review. In addition, ROC#12-027 for Highway in the amount of \$50,000 was added to the Budget Adjustment committee.

President Miller rescheduled the May Vigo County Council meeting to Wednesday, May 9, 2012 at 5:00 P.M.

Appointments

There were none.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Ed Ping.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.